

COUNTY OF WAUKESHA



*515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428*

*County Board Office
Courthouse - Room 170*

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COUNTY BOARD AGENDA

4th Meeting, 161st Year of the Waukesha County Board of Supervisors

Tuesday, June 27, 2006 – 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

ITEM FOR RECONSIDERATION AS VETOED BY THE COUNTY EXECUTIVE

Ordinance 161-O-008: Amend Waukesha County Code Of Ordinances To Establish Courthouse And Administration Center Facility Screening

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 161-O-016: Amend The District Zoning Map Of The Town Of Mukwonago Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 14, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The R-H Rural Home District To The A-1 Agricultural District (ZT-1621)

Ordinance 161-O-017: Amend The Town Of Vernon District Zoning Map Of The Waukesha County Zoning Code For The Town Of Vernon By Conditionally Rezoning Certain Lands Located In Part Of The SE ¼ Of The NW ¼ Of Section 4, T5N, R19E, Town Of Vernon, From The RRD-5 Rural Residential Density District 5 And C-1 Conservancy Districts To The R-1 Residential And EC Environmental Corridor Districts (CZ-1566)

Ordinance 161-O-018: Amend The Text Of The Town Of Mukwonago Zoning Code Pertaining To Section 3.08(1), (2) And (3) Regarding Conditional Use Procedures And Terminations (ZT 1619)

Ordinance 161-O-019: Amend The Text Of The Town Of Mukwonago Zoning Code To Repeal And Recreate Section 3.04(2) Pertaining To Lots Being Created Which Do Not Abut A Public Road For The Full Width Requirement (ZT-1620)

Ordinance 161-O-020: Amend The Waukesha County Shoreland And Floodland Protection Ordinance Of The Town Of Lisbon, By Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 32, T8N, R19E, Town Of Lisbon, From The C-1 Conservancy District To The P-I Public And Institutional And C-1 Conservancy Districts (SZ-1611)

Ordinance 161-O-021: Amend The District Zoning Map Of The Town Of Waukesha Zoning Ordinance And The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Waukesha, By Conditionally Rezoning Certain Lands Located In Part Of The SW ¼ Of Section 35, T6N, R19E, Town Of Waukesha, Waukesha County, Wisconsin, From The A-1 Agricultural And C-1 Conservancy Districts To The R-1 Residential And C-1 Conservancy Districts (Town) And The Shoreland Areas To The R-1 Residential And C-1 Conservancy Districts (County) (SZT-1613)

Public Works Committee

Ordinance 161-O-022: Laying Out, Relocation And Improvement Of County Trunk Highway "Q" - Project I.D. 02-2751(13)(B), Colgate Road To CTH "Y" - Town Of Lisbon, Town Of Richfield, Village Of Menomonee Falls, Village Of Germantown - Waukesha County, Washington County

Executive Committee

Appointment 161-A-017: of Bonnie Morris To The Park And Planning Commission

Judiciary & Law Enforcement Committee

Ordinance 161-O-023: Accept Edward Byrne Memorial Justice Assistance Program 2005 Grant Award And Modify Waukesha County Sheriff Department's 2006 Budget To Authorize Grant Expenditures

Personnel Committee

Ordinance 161-O-024: Abolish One Regular Full-Time Position Of Programs And Projects Analyst And Create One Regular Full-Time Position Of Operations And Training Manager In The Department Of Emergency Preparedness

ADJOURN MEETING

MOTION: to adjourn to Tuesday, July 25, 2006 at 9:00 a.m. or at the call of the County Board Chair.